

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 28, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 28, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **04/26/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING MAY 2021 AS “FOSTER CARE RECOGNITION AND RECRUITMENT MONTH” IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT STATED THAT CASE RATES IN CLERMONT COUNTY ARE DOWN TO 82 CASES OUT OF 100,000 PEOPLE. APPROXIMATELY 37% OF THE POPULATION HAS STARTED THE VACCINATION SERIES WITH APPROXIMATELY 29% COMPLETING THE SERIES. MS. NESBIT ANNOUNCED THAT CCPH, HEALTHSOURCE AND MERCY HEALTH ARE SETTING UP CLINICS IN SCHOOLS TO VACCINATE STUDENTS AGES 16-18. MS. NESBIT ALSO REPORTED THAT SINCE FEWER APPOINTMENTS ARE BEING SCHEDULED, CCPH WILL BE TRANSITIONING CLINICS BACK TO CLERMONT CENTER DRIVE AND ARE LOOKING FOR MORE CONVENIENT PLACES IN THE COMMUNITY WITH POSSIBLE EVENING CLINICS AS WELL. WALK-INS ARE ACCEPTED, BUT EVERYONE IS ENCOURAGED TO REGISTER TO ENSURE THERE ARE ENOUGH DOSES. MS. NESBIT ADDED THAT THEY ARE ALSO WORKING WITH BUSINESSES TO DO PROMOTIONAL EVENTS.

COMMISSIONER PAINTER ASKED WHAT THE STATE RATE IS CURRENTLY AND MS. NESBIT STATED THAT RECENT DATA FROM 04/21/21 SHOWS OHIO IS AT 185 CASES OUT OF 100,000 PEOPLE. MS. NESBIT EXPLAINED THAT SOME OF OHIO'S NORTHWESTERN COUNTIES ARE SEEING HIGH INCIDENT RATES.

COMMISSIONER PAINTER ASKED MS. NESBIT TO TALK A LITTLE BIT ABOUT VACCINATIONS AT SCHOOLS AND PARENTAL CONSENT. MS. NESBIT EXPLAINED THAT PARENTAL CONSENT IS NEEDED FOR ANYONE UNDER 18 YEARS OLD AND

PARENTS MUST BE PRESENT FOR A 16 OR 17 YEAR OLD TO BE VACCINATED. COMMISSIONER PAINTER SHARED THAT HIS CARDIOLOGIST SPOKE VERY HIGHLY OF CCPH AND STAFF ON HIS RECENT VACCINATION EXPERIENCE.

COMMISSIONER BATCHLER ASKED HOW MANY 16 AND 17 YEAR OLDS HAVE BEEN VACCINATED AND MS. NESBIT EXPLAINED THAT THEY DO NOT TRACK SPECIFICALLY FOR THOSE AGE GROUPS AND THE CATEGORY FOR TRACKING IS AGES 0-19. APPROXIMATELY 2,600 INDIVIDUALS IN THAT AGE RANGE HAVE BEEN VACCINATED, BUT MS. NESBIT EXPLAINED THAT CCPH IS NOT THE ONLY GROUP TO BE ADMINISTERING TO THAT AGE RANGE. ANY PROVIDER THAT OFFERS THE PFIZER VACCINE CAN VACCINATE 16 AND 17 YEAR OLDS.

COMMISSIONER PAINTER COMMENTED THAT HE HOPES IT EASES THE WORRY FOR PARENTS ABOUT VACCINATION CLINICS AT SCHOOLS SINCE PARENTS HAVE TO GIVE CONSENT AND BE PRESENT AT THE TIME OF VACCINATION. MS. NESBIT ADDED THAT CCPH REQUIRES A PARENT PRESENT, BUT SOME SCHOOLS HAVE HEALTHSOURCE CLINICS IN THEIR SCHOOLS AND THEY DO NOT REQUIRE A PARENT TO BE PRESENT, HOWEVER PARENTAL CONSENT MUST BE GIVEN FOR ALL INDIVIDUALS UNDER THE AGE OF 18.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR ASKED THE BOARD TO CONSIDER REMOVING AGENDA ITEMS #18 AND #19 FROM THE 11/04/21 SESSION FROM THE TABLE AND STATED SUKIE SCHEETZ WITH THE ENGINEER'S OFFICE IS AVAILABLE VIA ZOOM FOR QUESTIONS.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER, SECONDED BY COMMISSIONER BATCHLER TO REMOVE AGENDA ITEMS #18 AND #19 ON THE 11/04/21 SESSION FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

DISCUSSION: SUKIE, SCHEETZ, ENGINEER'S OFFICE, EXPLAINED THAT THOSE ITEMS WERE TABLED DUE TO LAST MINUTE INFORMATION FROM THE HOME OWNER'S ASSOCIATION. THEY HAVE REVIEWED THE INFORMATION AND HAVE DECIDED NOT TO PURSUE THE STORMWATER DISTRICT IN THE SUBDIVISION.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-20 RESOLUTION ESTABLISHING AND CREATING THE LAMORNA COVE STORMWATER DISTRICT PURSUANT TO THE OHIO REVISED CODE CHAPTER 6117...19-0618-001...

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 172-20** resolving (1) to establish and create the Lamorna Cove Stormwater District to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage attached thereto as Exhibit "A", and made a part thereof; (2) to appoint the Clermont County Engineer as the Director of the Lamorna Cove Stormwater District, pursuant to the Contract for Engineering Services heretofore ratified by the Board of County Commissioners on 05/06/2020, pursuant to and in compliance with Section 315.14 of the Ohio Revised Code; and (3) that the boundary for the Lamorna Cove Stormwater District is defined as those parcels described in Exhibit "B", attached thereto and made a part thereof, with the understanding that the afore stated services will only be provided within the said boundaries as identified therein, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER ASKED FOR CLARIFICATION THAT THEY NO LONGER WANT TO DO THIS AND SUKIE SCHEETZ EXPLAINED THAT THE RESIDENTS HAVE DECIDED TO TAKE ON THE STORMWATER RESPONSIBILITIES THEMSELVES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, No; Commissioner Painter, No; Commissioner Corcoran, No.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-20 RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AND COST ALLOCATION PLAN FOR THE LAMORNA COVE STORMWATER DISTRICT...20-1029-004...

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 173-20** resolving to establish the Stormwater Utility Fees and Cost Allocation Plan for the Lamorna Cove Stormwater District heretofore established and created to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage within the established boundaries therefore, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code, with the afore said fees and plan more fully described in Attachments "A" and "B", respectively, attached thereto and made a part thereof, and fore which said fees and costs shall be charged to any and all property in the Lamorna Cove Stormwater District effective 12/28/2020.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, No; Commissioner Batchler, No; Commissioner Corcoran, No.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...21-0415-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103 for the provision of Federal Financial Participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of the Clermont County Department of Job and Family Services, Children's

Protective Services Division, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/2021 through 06/30/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the receipt of the required purchase order in concert with Requisition Number 00002385-00 dated 04/14/2021 relative thereto.**

**2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR
2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	SOIL & WATER DISTRICT	\$114,200.01
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 059-
21/PAYMENT OF BILLS...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 059-21** resolving to approve payments to vendors **in the total amount of \$2,047,514.66** as set forth in the BCC Approval Invoice Report for Checks dated **April 28, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/28/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**4. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT
LIMITATION ON BRIDGE NO. M001-00.18 LOCATED ON EAST
LOVELAND ROAD IN THE CITY OF LOVELAND...18-1210-
003...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Douglas Royer, Deputy Engineer, for Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to reduce the weight limitation on County Bridge Number M001-00.18, located on East Loveland Road in The City of Loveland, from 25 tons reduced to 20 tons.

DISCUSSION: COMMISSIONER CORCORAN ASKED IF THIS WILL BE PERMANENT AND MS. SCHEETZ EXPLAINED THAT THE BRIDGE IS SCHEDULED TO BE REPLACED IN 2022/2023, SO IT WILL BE PERMANENT UNTIL THAT IS COMPLETED.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH
INSITUFORM TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-
62008 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION -
2019 PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-0228-
007...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, previously ratified by the Board of County Commissioners on 07/29/2020, for Project Number 6402-62008 relative to the Collection System Rehabilitation - 2019 Project located within Miami Township, which represents a decrease in the amount of \$83,396.71, for a total adjusted contract price to date of \$435,286.29, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER
6401-60180 RELATIVE TO THE WEAVER ROAD WATER PETITION
PROJECT LOCATED WITHIN STONELICK TOWNSHIP...21-0112-
002...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60180 relative to the Weaver Road Water Petition Project located within Stonelick Township, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 03/04/2021, at the item prices as outlined therein, for a total amount not to exceed \$23,300.64, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002321-00 dated 04/08/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**7. INRE: BOARD OF COUNTY COMMISSIONERS...SUBGRANT AGREEMENT
WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY
BOARD IN CONCERT WITH THE STATE OPIOID RESPONSE (SOR)
LOCAL PROJECTS FUNDING RELATIVE TO THE CLERMONT
COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC)
PROGRAM...21-0414-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to execute a Subgrant Agreement by and between the Board of Clermont County Commissioners and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, to provide the necessary funding in the amount of up to \$275,000.00 for the funding of the Clermont County Community Alternative Sentencing Center (CASC) Program, effective for the period of 09/30/2020 through 09/29/2021, which will be automatically extended for the period of 09/30/2021 through 09/29/2022 should the Clermont County Mental Health and Recovery Board receive Year 2 State Opioid Response (SOR) funding, pursuant to and in compliance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, and in concert with SOR funding heretofore awarded to the Clermont County Mental Health and Recovery Board by the Substance Abuse and Mental Health Services Administration (SAMHSA).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGES RELATIVE TO THE SEPTIC SYSTEM
REHABILITATION FINANCING PROGRAM...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Claire Corcoran, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Virginia Adams, nka Virginia Guevremont 2171 SR 132 Goshen, OH 45122 DC# 21-0415-004	11-43-16.-024.	Executed: 3/17/2016 Recorded: 4/14/2016 Official Record Book: 2631 Pages: 704-706
Naomi McCormick 3404 Cole Road Amelia, OH 45102 DC# 21-0415-005	28-47-07F-031.	Executed: 3/15/2016 Recorded: 4/14/2016 Official Record Book: 2631 Pages: 710-712

Gregory T. Bresser 3597 Merwin Ten Mile Road Cincinnati, OH 45245 DC# 21-0415-006	28-28-13A-011.	Executed: 3/15/2016 Recorded: 4/14/2016 Official Record Book: 2631 Pages: 707-709
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Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT #2 TO THE CONTRACT FOR THE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL PURSUANT TO R.C. § 305.14 TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS AS IT RELATES TO CHRISTOPHER HICKS VS. CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS, FILED IN THE CLERMONT COUNTY COURT OF COMMON PLEAS AND DESIGNATED AS CASE NO. 2018CVH00058...19-1212-006...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation for the Board of County Commissioners to execute Amendment #2 to the contract for employment of Mark Landes with the firm of Isaac, Wiles, Burkholder & Teetor, LLC, Two Miranova Place Suite 700 Columbus, Ohio 43215, as outside legal counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters in and as it relates to Christopher Hicks vs. Clermont County Board of County Commissioners, filed in the Clermont County Court of Common Pleas and designated as case No. 2018CVH00058, pursuant to and in compliance with Revised Code §305.14, and further to authorize Thomas J. Eigel, County Administrator, to execute Amendment #2 to the Professional Services Contract by and between the Board of County Commissioners and the Law Firm of Isaac, Wiles, Burkholder & Teetor, LLC., for representation as described therein, previously approved by the Board on 12/11/2019 and amended on 10/21/2020, which represents an increase in the Outside Legal Counsel Compensation Costs of \$25,000.00, for a total revised contract amount not to exceed \$60,000.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: BOARD OF COUNTY COMMISSIONERS... AGREEMENT WITH USI INSURANCE SERVICES LLC, FOR PROFESSIONAL BROKER AND CONSULTING SERVICES RELATIVE TO CLERMONT COUNTY’S EMPLOYEE BENEFIT PROGRAM...21-0122-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Greg Bickford, Assistant County Administrator and Sandra Tahat, Human Resources Administrator, to execute the Client Services Agreement by and between the County of Clermont, Ohio and USI Insurance Services LLC, 312 Elm Street, Cincinnati, Ohio, for the provision of professional broker and consulting services relative to Clermont County’s Employee Benefit Program, as described in the Scope of Services, identified as Exhibit A, attached thereto and made a part thereof, for an annual amount not to exceed \$75,000.00 effective for the period of 06/01/2021 through 05/31/2024, with an option to renew for subsequent, successive 12-month terms, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER COMMENTED ON THE CHANGE FROM HORAN TO USI SERVICES AND STATED THAT HORAN HAS DONE AN EXCELLENT

JOB AND WE ARE THANKFUL TO THEM FOR THE SERVICES THEY PROVIDED IN THE PAST. MS. SMITH STATED THAT HORAN HAS BEEN A GOOD PARTNER FOR THE PAST 18 YEARS AND THERE IS NOTHING NEGATIVE TO SAY ABOUT THEM. THERE WERE FIVE RESPONSES TO THE REQUEST FOR PROPOSALS, WITH THE TOP THREE PROVIDING PRESENTATIONS. USI PRESENTED A LOT OF NEW THINGS THAT HORAN DOESN'T HAVE, LIKE IN PERSON HIPPA TRAINING AND AN APP FOR EMPLOYEES TO MANAGE BENEFITS AND TO ADVERTISE OPEN ENROLLMENT, WHICH IS ALL MANAGED BY USI. HORAN HAS A SIMILAR SERVICE, BUT IT HAS A COST AND WOULD BE MANAGED BY HUMAN RESOURCES STAFF.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF TRUSTEES OF UNION TOWNSHIP RELATIVE TO THE VACATION OF A PORTION OF CLEPPER LANE (T-252) SITUATED IN UNION TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0412-002...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 04/12/2021 the Board of County Commissioners received a copy of Resolution 2021-08 heretofore adopted by the Board of Trustees of Union Township on 04/08/2021 requesting the Board of County Commissioners vacate a portion of Clepper Lane (T-252) situated in Union Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 04/20/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, May 19, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/28/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 04/28/2021 to include the re-appointment of Judith Kocica to the Clermont County Public Library Board of Trustees. Commissioner Corcoran asked for a motion to approve the addition of the agenda item to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...21-0427-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Judith Kocica to serve on the Clermont County Public Library Board of Trustees, effective for the period of 04/28/2021 through 12/31/2021, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/28/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 04/28/2021 to add Executive Session pursuant to Section 121.22 (G) (1) of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the addition of the agenda item to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:43 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:35 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

LET THE RECORD SHOW: HOLLY CRUEY, CLERK OF THE BOARD, ASKED THE BOARD TO CONSIDER MOVING SESSION ON 05/10/21 FROM 10:00AM TO 11:00AM AND ALL THREE COMMISSIONERS WERE IN FAVOR.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:37 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

05/05/2021
DATE APPROVED